



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, April 24, 2014 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

I. Approval of Minutes

A. Approval of March 28, 2014 Minutes

II. Real Estate

A. 2013 Community Development Block Grant Owner Occupied Rehabilitation Round 2 Award Recommendations

B. Ritter Avenue Affordable Assisted Living – Bond Volume/4% Credits

C. 2014 Stellar Communities Finalists Planning Grants

D. Penn Place Apartments – TCAP & CDBG-D Recommendation

III. Community Programs

A. Weatherization Program Update

IV. Finance

A. 2014 Series 1 Bond Issuance

V. Executive

A. Audit Report

VI. Other Business